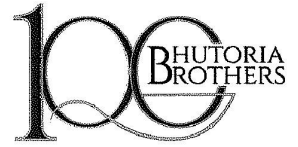




RTS POWER CORPORATION LTD.



RTS/BSE/24-25

10th November, 2025

To
BSE Limited
Floor 25,
P.J.Towers
Dalal Street
Mumbai – 400001

Sub: Intimation of Board Meeting to be held on 14th November, 2025

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on Friday, **14th day of November, 2025** at its registered office of the Company.

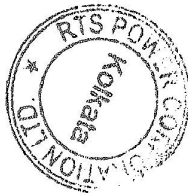
In this Meeting, the Directors may consider the following Agenda:

- To take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2025 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
- Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For **RTS POWER CORPORATION LTD.**


(Sandip Gupta)
Company Secretary &
Compliance Officer



Registered office : Bhutoria House, 2nd Floor,
56, Netaji Subhas Road, Kolkata-700001



+91 9831039925



headoffice@rtspower.com
kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105

Works : Jala Dhulagori, Sankrail, Begri Road,
Howrah - 711302